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TO: (Name, office symbol, room number, building, Agency/Post)		11-26-84
1. [Redacted]		Initials: <i>RJM</i> Date: 26 NOV 1984
2. <i>AA/PCM</i>		Initials: <i>[Signature]</i> Date: 11/26
3. [Redacted]		
4. <i>PP6</i>		
5. [Redacted]		
Action	File	Note and Return
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FPMR (41 CFR) 101-11.206

SECRET [redacted]

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DIRECTOR OF CENTRAL INTELLIGENCE
Security Committee

*SECOM-M-283
15 November 1984

Minutes
Two Hundred and Seventy-Eighth Meeting
Wednesday, 14 November 1984, 1000 - 1220 Hours
Room 1010, Ames Building

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[redacted]
Chairman
Presiding

MEMBERS PRESENT

Mr. Robert C. Allen, Department of the Navy
Mr. Maynard Anderson, Office of the Secretary of Defense
Col. Anthony J. Gallo, Jr., Department of the Army
LTC Bruce R. Greisen, U.S. Marine Corps
Mr. Vaughn Holcombe, Department of Treasury
Col. Robert B. Huey, Jr., Department of the Air Force
[redacted] Central Intelligence Agency
[redacted] National Security Agency
Mr. Jerry Rubino, Department of Justice

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ALTERNATES PRESENT

Mr. Thomas H. Blankenship, Department of Energy
Mr. Edward Dansereau, Department of Treasury
Capt. William C. Horn, Department of the Navy

ALSO PRESENT

[redacted], Central Intelligence Agency
[redacted] Central Intelligence Agency
Dr. Philip Eckman, Central Intelligence Agency
[redacted] Central Intelligence Agency,
National Security Agency
Mr. David Pimenti, Federal Bureau of Investigation
[redacted] National Security Agency
Mr. Donald Stigers, Department of State
[redacted] Central Intelligence Agency
[redacted] Defense Intelligence Agency
[redacted] Executive Secretary
[redacted] SECOM Staff
[redacted] OM Staff
[redacted] Staff

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Preliminary Comments

The Chairman:

A. Said the October SECOM executive seminar was productive, as evidenced by the large number to taskings agreed upon by members and reflected in the minutes. [REDACTED] reminded members of two action items addressed to them generally. First, members were asked to tell their representatives on SECOM subcommittees and working groups that staff papers given them for consideration are and should be subject to revision as the collective experience of the recipients shows necessary. Second, members were asked to advise the points of contact for leak reporting designated by NFIB Principals that they should report to SECOM instances in which classified intelligence already leaked is republished. [REDACTED] informed members that the staff is exploring the availability of [REDACTED] for our 1985 and 1986 seminars. [REDACTED]

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ITEM 6 New Business

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B. Mr. Rubino advised that the National Telecommunications Information Security Committee held its first meeting, and plans to move into computer security. [REDACTED] asked members to inform the SECOM staff of developments in this area so that the Community can be kept up to date on matters affecting responsibility for computer security. [REDACTED]

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ITEM 7 Next Meeting

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A. [REDACTED] advised that the next regular meeting will be held at 10:00 a.m., Wednesday, 9 January 1985, at a location to be announced. He asked members to reserve mid-day, Wednesday, 12 December, for the SECOM Christmas lunch at Ft. McNair. A reservation form with payment information will be sent out soon. [REDACTED]

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B. [REDACTED] noted discussion at the SECOM seminar of means to ensure that members are informed about subcommittee activities and that subcommittees are kept aware of SECOM wishes and concerns. The seminar discussion recognized that routine subcommittee reports are too time consuming to have as a regular feature of SECOM meetings. He asked members if they wanted special meetings to hear and discuss subcommittee presentations. Members did not support this. Mr. Allen said it would be better to have one subcommittee at a time make presentations at regular meetings. [REDACTED]

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[REDACTED]
Executive Secretary

SECRET, [REDACTED]

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